(Rev. 08/05) Judgment in a Criminal Case Sheet I

# United States District Court

# **Southern District of Texas**

**Holding Session in Houston** 

United States of America

## JUDGMENT IN A CRIMINAL CASE

MB

<sub>1</sub> VM

CASE NUMBER: 4:09CR00064-001

V.

#### JOSE GUADALUPE HERNANDEZ

A/K/A Guadalupe Jose Hernandez

			US	M NUMBER: 83662-079	)	
$\boxtimes$	See Additional Aliases.		The	omas S. Berg, AFPD		
TE	HE DEFENDANT:	;	Den	endant's Attorney		
X	pleaded guilty to cour	nt(s)	on March 20, 2009			
	pleaded nolo contende which was accepted b	ere to cour	at(s)			<u>.</u>
	was found guilty on cafter a plea of not guil	ount(s) lty.				
The	e defendant is adjudicat	ed guilty	of these offenses:			
	tle & Section I.S.C. § 1326(a) and (2)		of Offense entry by a previously deported alien, a n	fter an aggravated felony	Offense Ended 12/26/2008	Count 1
	See Additional Counts of C					
	Sentencing Reform	Act of 19				nt to
			d not guilty on count(s)			-
	Count(s)	· · ·	is 🗆	are dismissed on the n	notion of the United S	States.
	idence, or mailing addre	ess until a	nust notify the United States attorney fulfines, restitution, costs, and special as otify the court and United States attorn	ssessments imposed by this	judgment are fully paid.	
			<u>Jun</u> Date	ne 10, 2009 e of Imposition of Judgment		
			\ \ <del></del>	200	ces	
			Sig#	EITH P. ELLISON		
			UN	NITED STATES DISTE	RICT JUDGE	
			ivan		7	
			Date	Juse .	4007	

(Rev. 08/05) Judgment in a Criminal Case Sheet 1B

DEFENDANT: JOSE GUADALUPE HERNANDEZ

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# ADDITIONAL ALIASES

The Court notes the following alias(es) are manifested on the defendant's Indictment:

J. Guadalupe Hernandez Guadalupe Hernandez Jose Hernandez

(Rev. 08/05) Judgment in a Criminal Case Sheet 2 -- Imprisonment

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DEFENDANT: JOSE GUADALUPE HERNANDEZ

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# **IMPRISONMENT**

	The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a						
total term of 29 months.							
	This term consists of TWENTY-NINE (29) MONTHS as to Count 1.						
	See Additional Imprisonment Terms.						
	The court makes the following recommendations to the Bureau of Prisons:						
×	The defendant is remanded to the custody of the United States Marshal.						
	The defendant shall surrender to the United States Marshal for this district:  at a.m. p.m. on  as notified by the United States Marshal.						
<ul> <li>□ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:</li> <li>□ before 2 p.m. on</li> <li>□ as notified by the United States Marshal.</li> <li>□ as notified by the Probation or Pretrial Services Office.</li> </ul>							
	RETURN						
I ha	ve executed this judgment as follows:						
	Defendant delivered onto						
at _	, with a certified copy of this judgment.						
	UNITED STATES MARSHAL						
	Ву						
DEPUTY UNITED STATES MARSHAL							

(Rev. 08/05) Judgment in a Criminal Case Sheet 3 -- Supervised Release

Judgment -- Page 4 of 6 DEFENDANT: JOSE GUADALUPE HERNANDEZ

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#### SUPERVISED RELEASE

Up	on release from imprisonment, the defendant shall be on supervised release for a term of: 3 year(s).  This term consists of THREE (3) YEARS as to Count 1.					
	See Additional Supervised Release Terms.					
cus	The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the tody of the Bureau of Prisons.					
The	e defendant shall not commit another federal, state or local crime.					
sub	e defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled stance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests reafter, as determined by the court. (for offenses committed on or after September 13, 1994)					
	The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)					
X	The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)					
$\boxtimes$	The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)					
	The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)					
	The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)					
wit	If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance h the Schedule of Payments sheet of this judgment.					
on 1	The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions the attached page.					
	STANDARD CONDITIONS OF SUPERVISION					
X	See Special Conditions of Supervision.					
1)	the defendant shall not leave the judicial district without the permission of the court or probation officer;					
2)	the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of					

- the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- the defendant shall notify the probation officer at least ten days prior to any change in residence or employment; 6)
- the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered; 8)
- the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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DEFENDANT: JOSE GUADALUPE HERNANDEZ

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#### SPECIAL CONDITIONS OF SUPERVISION

If deported, the defendant is not to re-enter the United States illegally. If the defendant is deported during the period of probation or the supervised release term, supervision by the probation office becomes inactive. If the defendant returns, the defendant shall report to the nearest U.S. Probation Office immediately. Supervision by the probation officer reactivates automatically upon the defendant's reporting.

The defendant shall submit to periodic urine surveillance and/or breath saliva and skin tests for the detection of drug abuse as directed by the probation officer. The defendant will incur costs associated with such detection efforts based on ability to pay as determined by the probation officer.

(Rev. 08/05) Judgment in a Criminal Case Sheet 5 -- Criminal Monetary Penalties

DEFENDANT: JOSE GUADALUPE HERNANDEZ

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## **CRIMINAL MONETARY PENALTIES**

	The defendant must pay the to	otal criminal monetary pe	nalties under the sched	The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.						
		Assessment	<u>Fine</u>		Restitu	<u>ition</u>				
TO	TALS	\$100								
	See Additional Terms for Criminal M	Monetary Penalties.								
	The determination of restituti will be entered after such dete	ne determination of restitution is deferred until An Amended Judgment in a Criminal Case (AO 245C) ll be entered after such determination.								
	The defendant must make restitution (including community restitution) to the following payees in the amount listed below.									
	If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal payees must be paid before the United States is paid.									
Name of Payee		Total Los	* <u>Re</u>	stitution Ordered	Priority or Percentage					
П	Contains in the Contains									
TO	See Additional Restitution Payees.  PTALS		\$ 0.0	0	\$ 0.00					
10	TALS		\$0.0	<u>u</u>	\$					
	Restitution amount ordered p	ursuant to plea agreement	\$							
	The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).									
	The court determined that the defendant does not have the ability to pay interest and it is ordered that:									
	☐ the interest requirement i	is waived for the \( \precedef{\precedef} \) fine	restitution.							
	the interest requirement f	for the 🗌 fine 🔲 r	estitution is modified as	follows:						
×	Based on the Government's m Therefore, the assessment is h		at reasonable efforts to o	ollect the	special assessment are	not likely to be effective.				
* F	indings for the total amount of er September 13, 1994, but before	losses are required under ore April 23, 1996.	Chapters 109A, 110, 1	10A, and 1	13A of Title 18 for of	fenses committed on or				